

**TOWN OF SUPERIOR**  
**AGENDA**  
**NOTICE OF REGULAR MEETING OF THE**  
**TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Thursday, November 14, 2019, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

1. GLHN, Architects for the Multi-Generation Center will present a PowerPoint Progress Presentation.
2. PROCLAMATION of "Be Kind America Week", November 10<sup>th</sup> - 16<sup>th</sup>, 2019.

6. **STAFF REPORTS**

Mayor  
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

1. Approval of Minutes of Special Meeting (Work Session) on October 10, 2019.
2. Approval of Minutes of Regular Meeting on October 10, 2019.
3. Approval of Town Alcohol Permit for Tanae Mifsud for a Birthday Party at the Magma Club on November 16, 2019 from 9:00 AM to 9:00 PM.
4. Approval of Town Alcohol Permit for Jose Castellanos for a Baby Shower at the Magma Club on December 8, 2019 from 2:00 PM to 12:00 AM.

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5. Approval of State Alcohol Permit Application for Knights of Columbus/Manuel C. Castillo for December 13, 2019 from 5:00 PM to 12:00 AM and December 14, 2019 from 12:00 AM to 2:00 AM located at Rose's Roses Flowers (Deck Area), 203 W. Main Street, Superior, AZS 85173.
6. Approval of Town Alcohol Permit for Omya Inc/Monica Denogean for a Christmas Party at the Magma Club on December 14, 2019 from 12:00 noon to 10:00 PM.
7. Approval of Disbursement of Anti-Racketeering Funds requested by the Superior Police Department pursuant to ARS 13-2314.03 € and 13-415(C) in the amount of \$4327.50 which will be used to purchase a Drug Terminator.
8. Approval of Cooperative Procurement Membership Agreement between the Government Procurement Alliance (IGPA), on behalf of its lead government agencies, and the Town of Superior (Participating Entity), a Municipality located in the State of Arizona. By executing this Agreement, governmental entities and agencies, eligible school districts, charter schools, colleges, universities, tribes, cities, counties, all other public entities, and non-profit organizations may participate in any bid or proposal issued by IGPA on behalf of one or more of the Lead Agencies identified in Exhibit A.
9. Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special Event Liquor Licenses, Events and uses of Town Property for Christmas and New Year's events due to no Town Council Meeting in December 2019.
10. Approval of Annual Emergency Services Plan for the Fire & Police Departments. This Plan was approved at the October 17, 2019 Emergency Services Committee Meeting.
11. Approval of GOHS Highway Safety Contract # 2020-AL-036 between the Governor's Office of Highway Safety and the Town of Superior Police Department. Federal 402 funds will support Personnel Services (Overtime), Employee Related Expenses, and Materials and Supplies: PBT's and Plastic Straws to enhance DUI/Impaired Driving Enforcement throughout the Town of Superior. Total Federal Funds Obligated this FFY: \$6,000.00.
12. Approval of contract between Town of Superior and Paula DeLaRosa to build a Decorative Stone Wall and Gate at Besich Park not to exceed \$5,500.00.
13. Approval of AmeriCorps National Civilian Community Corps (NCCC) Service Project Application. The Town of Superior is requesting AmeriCorps NCCC support to assist with 2 projects.
  1. Complete the Legends of the Lost Trail (LOST) form the Superior Municipal Airport though the Highway 60 park to Main Street (approximately 2 miles).
  2. Remove invasive species from Queen Creek from the Magma Avenue Bridge to Stone Avenue (approximately 1 mile).

The team of 10-12 individuals will work together on each task until completed. Time frame of 8 weeks to include orientation and training.

14. Department Reports:

Fire  
Police  
Public Works  
Library  
Senior Center  
Sanitation  
Town Engineer

**8. NEW BUSINESS**

- A. Discussion/Possible Approval of Presentation and Acceptance of Fiscal Year 2018-2019 Audit by Hinton and Burdick. Robyn Sibley, CPA will be here to present the findings.

ACTION ITEM #1

- B. Discussion/Possible Approval of Purchase Orders for the Police Department through funding from Resolution Copper Mining in the amount of \$59,000.00.

ACTION ITEM #2

- C. Discussion/Possible Approval of the Revised Annexation Map to include the "Hill House" lot acquired by Boyce Thompson Arboretum.

ACTION ITEM #3

- D. Discussion/Possible Approval of Agreement with Seedspot for the management of the Enterprise and Innovation Center funded through an agreement with Resolution Copper.

ACTION ITEM #4

- E. Discussion/Possible Approval of Agreement with NCS engineering for the Design and Project Management of the Superior Wastewater Treatment Plant.

ACTION ITEM #5

**F. MEETING OF THE SUPERIOR MUNICIPAL PROPERTY CORPORATION**

1. **Call to Order.**
2. **Roll Call.**
3. **Discussion/Possible Approval of Agreement with NCS engineering for the Design and Project Management of the Superior Wastewater Treatment Plant.**
4. **Adjourn the Meeting of the Municipal Property Corporation.**

**RETURN TO REGULAR SESSION**

**9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

**10. EXECUTIVE SESSION**

A. Confidentiality Statement

B. Discussion of legal matters/consultation with Town Manager, Town Attorney, Town Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding sale of real property, contracts and leases that are the subject of negotiations, pursuant to A.R.S. 38-431.03 (A) (3) and (4)

**11. REGULAR SESSION**

**12. A. Instruct Town Manager and/or Legal Counsel to Proceed as Directed in Executive Session.**

**13. SUMMARY OF CURRENT EVENTS**

A. Council Members

B. Mayor

C. Town Manager

**14. SCHEDULING OF MEETINGS AND EVENTS**

**All meetings are held at Town Hall.**

**Public Safety Board Meeting PD & FD November 18, 2019 6:00 PM**

**Emergency Service Committee November 21, 2019 6:00 PM**

**No meeting in December 2019**

**Planning & Zoning Committee January 2, 2020 6:00 PM**

**Town Council Meeting January 8, 2020 7:00 PM**

**Emergency Services Committee January 15, 2020 6:00 PM**

**Community Development Committee January 22, 2020 6:00 PM**

**15. ADJOURNMENT**

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Approved by: Mayor Besich

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR  
LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR  
AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.